

RESOLUTION NUMBER R- 313980

DATE OF FINAL PASSAGE MAR 24 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD AND EXECUTION OF THE CONSULTANT AGREEMENT WITH WSP USA INC. FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN SUPPORT SERVICES, AND THE FINAL CLOSE-OUT ACTIVITIES FOR POTENTIAL FUTURE UPGRADES TO THE GATEWOOD HILLS PUMP STATION.

WHEREAS, the City proposes to refurbish the existing Gatewood Hills Pump Station to address the nonoperational air compressor causing the hydro-pneumatic tank to malfunction as well as the spikes in service from a large irrigation user; and

WHEREAS, the new design may include potential upgrades such as new piping, roll-up or sound insulated double leaf doors, mechanical components, upgrades to instrumentation and electrical components for improved control and oversight within the City's SCADA network, and standby generator and automatic transfer switch for emergency operation; and

WHEREAS, additions to the housing structure may also be constructed to accommodate the new generator, SCADA instrumentation, and electrical equipment; and

WHEREAS, the City issued a Request for Proposal (H2125802) to solicit professional engineering services for design of a future potential Gatewood Hills Pump Station project; and

WHEREAS, five firms submitted proposals and WSP USA Inc. (WSP) was selected based upon their qualifications in accordance with Council Policy 300-07; and

WHEREAS, the City now desires to award a consultant agreement with WSP for professional design services, engineering estimates, permit documents, construction plans and specifications, design support services during the construction phase and close-out (Agreement); and

WHEREAS, the total contract amount for the Agreement is \$889,935.75; and

WHEREAS, since the start of Fiscal Year 2022 (FY22), WSP has also been awarded the Mission Center Canyon C Sewer Main Replacement (H207199) contract in the amount of \$969,758.63, which brings the cumulative amount of all consultant contracts awarded to WSP in FY22 to \$1,859,694.38; and

WHEREAS, pursuant to Municipal Code section 22.3207, because the total cumulative amount of contracts awarded to WSP in FY22 will exceed \$1 million, this Agreement needs to be approved by City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute the Agreement with WSP for design and construction support services in CIP A-BJ.00001 Water Pump Station Restoration (B-20123, Design of Gatewood Hills Pump Station) Project, Fund 700010, Water Utility CIP, in an amount not to exceed \$889,935.75.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$889,935.75 from CIP A-BJ.00001 Water Pump Station Restoration (B-20123, Design of Gatewood Hills Pump Station), Fund 700010, Water Utility CIP for the purpose of executing the Agreement.

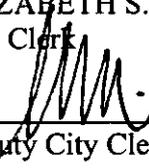
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Adam R. Wander
Adam R. Wander
Deputy City Attorney

ARW:cw
02/25/22
Or.Dept: Engineering & Capital Projects
CC No.: N/A
Doc. No.: 2902474
Companion to: R-2022-339

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at this meeting of MAR 15 2022.

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

Approved: 3/24/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 15 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 24 2022.

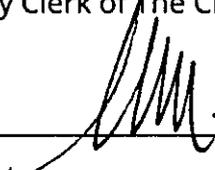
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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